



"The City With a Heart"

Jim Ruane, Mayor
Marty Medina, Vice Mayor
Ken Ibarra, Councilmember
Rico E. Medina, Councilmember
Irene O'Connell, Councilmember

AGENDA
SAN BRUNO CITY COUNCIL
&
SAN BRUNO SUCCESSOR AGENCY

[View Full Meeting](#)

January 26, 2016

7:00 p.m.

Meeting Location: San Bruno Senior Center, 1555 Crystal Springs Road, San Bruno, CA

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing at the microphone until recognized by the Council. All regular Council meetings are recorded and televised on CATV Channel 1 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase CD's, access our web site at www.sanbruno.ca.gov or check out copies at the Library. We welcome your participation. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodations or appropriate alternative formats for notices, agendas and records for this meeting should notify us 48 hours prior to meeting. Please call the City Clerk's Office 650-616-7058.

Thank the **San Bruno Garden Club** for providing the beautiful floral arrangement.

1. CALL TO ORDER:

2. ROLL CALL/PLEDGE OF ALLEGIANCE:

3. ANNOUNCEMENTS:

4. [PRESENTATIONS](#):

Present Proclamation Recognizing Resident John Jantz for his Work to Help Keep San Bruno Litter Free.

5. [REVIEW OF AGENDA](#):

6. APPROVAL OF MINUTES: Special Council Meeting of January 12, 2016 and Regular Council Meeting of January 12, 2015.

7. [CONSENT CALENDAR](#): All items are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion, unless requested.

- a. **Approve:** Accounts Payable of December 14 and 22, 2015 and January 4, 11 and 19, 2016.
- b. **Approve:** Payroll of December 31, 2015 and January 15, 2016.
- c. **Adopt:** Resolution Approving the Recognized Obligation Payment Schedule (ROPS 16-17) and Successor Agency Administrative Budget for the Period July 1, 2016 through June 30, 2017.

8. PUBLIC HEARING:

9. **PUBLIC COMMENT ON ITEMS NOT ON AGENDA**: Individuals allowed three minutes, groups in attendance, five minutes. If you are unable to remain at the meeting, ask the City Clerk to request that the Council consider your comments earlier. It is the Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. The Brown Act prohibits the Council from discussing or acting upon any matter not agendized pursuant to State Law.

10. CONDUCT OF BUSINESS:

- a. [Appoint Members to Fill Vacancies on Commissions, Boards and Committees.](#)
- b. [Receive Report and Provide Direction Regarding Projects Proposed by the San Bruno Community Foundation.](#)
- c. [Adopt Amendment No. 8 to Franchise Agreement for Integrated Waste Management Services with Recology San Bruno, Designating an Alternative Disposal Site.](#)
- d. [Receive Oral Report from City Clerk on her Attendance at the New Election Law Seminar.](#)

11. REPORT OF COMMISSIONS, BOARDS & COMMITTEES:

Receive Annual Report from the Personnel Board.

12. COMMENTS FROM COUNCIL MEMBERS:

Receive Oral Report from Councilmember Irene O'Connell Regarding Regional Agency Projects and Activities.

13. CLOSED SESSION:

Conference with Labor Negotiators Pursuant to Gov't Code Section 54957.6:
Agency Designated Representatives: City Manager, Human Resources Director,
Employee Organizations: San Bruno Professional Fire Fighters Association, Public Safety Mid-Management Bargaining Unit, Miscellaneous Group, Mid Management Bargaining Unit, San Bruno Police Bargaining Unit and San Bruno Management Employees Association.

14. ADJOURNMENT:

The next regular City Council Meeting will be held on February 9, 2016 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.